

21mj915-VCF

SEALED

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

United States of America

v.

Jianxiang Shi,
a/k/a "Long Niu,"

Defendant

Case No. 1:21-cr-20421-DPG(s)

ARREST WARRANT

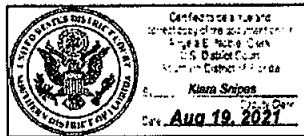
To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Jianxiang Shi
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S. Code § 1546 - Fraud and misuse of visas, permits, and other documents

Date: 8/19/21

Issuing officer's signature

City and state: Miami, Florida

Angela E. Noble, Clerk of Court / Court Administrator

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant (Page 2)

This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Jianxiang Shi

Known aliases: Long Niu

Last known residence: 4141 Hayvenhurst Ave., Encino, CA 91436

Prior addresses to which defendant/offender may still have ties: 20515 Westhoff Way, Walnut, CA 91789
3233 Delap Rd, Majuro Marshall Islands, 96960

Last known employment: _____

Last known telephone numbers: _____

Place of birth: Shanghai, China

Date of birth: 09/27/1984

Social Security number: _____

Height: _____ Weight: _____

Sex: Male Race: Asian

Hair: Black Eyes: Brown

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: U.S. Department of State, Diplomatic Security Service, Criminal Fraud Investigations,
Special Activities Unit, 2401 E Street NW, Suite H-518, Washington, DC, 20522

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: 1:21-cr-20421-DPG(s)

BOND RECOMMENDATION

DEFENDANT: Jianxiang Shi, a/k/a "Long Niu"

Pre-Trial Detention

(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By:

Will J. Rosenzweig
AUSA: Will J. Rosenzweig

Last Known Address: 4141 Hayvenhurst Ave.

Encino, CA 91436

What Facility: _____

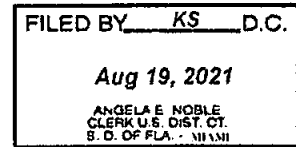
Agent(s):

SA Seth D. Toensing

(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)

U.S. Department of State

Diplomatic Security Service



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:21-cr-20421-GAYLES(s)
18 U.S.C. § 1546(a)
18 U.S.C. § 982(a)(6)(A)

UNITED STATES OF AMERICA

v.

JIANXIANG SHI,
a/k/a "Long Niu,"

Defendant.

SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT 1

Fraud and Misuse of Visas, Permits, and Other Documents
(18 U.S.C. § 1546(a))

From on or about November 1, 2016, through on or about November 2, 2016, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

JIANXIANG SHI,
a/k/a "Long Niu,"

did knowingly possess a document prescribed by statute and regulation for entry into and as evidence of authorized stay in the United States, that is a United States nonimmigrant visa, which the defendant knew to be procured by means of a false claim and false statement, and to have been otherwise procured by fraud, and unlawfully obtained, in violation of Title 18, United States Code, Section 1546(a).

COUNT 2
Fraud and Misuse of Visas, Permits, and Other Documents
(18 U.S.C. § 1546(a))

On or about November 5, 2016, in Miami-Dade County, in the Southern District of Florida,
the defendant,

JIANXIANG SHI,
a/k/a "Long Niu,"

did knowingly possess and use a document prescribed by statute and regulation for entry into and as evidence of authorized stay in the United States, that is, a United States nonimmigrant visa, which the defendant knew to be procured by means of a false claim and false statement, and to have been otherwise procured by fraud, and unlawfully obtained, in violation of Title 18, United States Code, Section 1546(a).

FORFEITURE ALLEGATIONS

1. The allegations of this Superseding Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **JIANXIANG SHI, a/k/a "Long Niu,"** has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1546, as alleged in this Superseding Indictment, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6):

- a. any conveyance, including any vessel, vehicle, or aircraft used in the commission of such offense; and
- b. any property, real or personal, that constitutes, or is derived from or is traceable to any proceeds obtained directly or indirectly from the commission of such offense; or

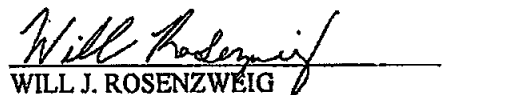
c. any property, real or personal, that was used to facilitate, or intended to be used to facilitate, the commission of such offense.

All pursuant to Title 18, United States Code, Section 982(a)(6) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).

A TRUE BILL ✓

FOREPERSON / _____


JUAN ANTONIO GONZALEZ
ACTING UNITED STATES ATTORNEY


WILL J. ROSENZWEIG
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. 1:21-cr-20421-DPG(s)

v.

JIANXIANG SHI,

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

Defendant.

Court Division: (Select One)

☒ Miami
 ☐ Key West
 ☐ FTL
 ☐ WPB
 ☐ FTP
New defendant(s) ☐ Yes ☒ NoNumber of new defendants 0Total number of counts 2

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) Yes

List language and/or dialect Mandarin

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

I 0 to 5 days ☒
 II 6 to 10 days ☐
 III 11 to 20 days ☐
 IV 21 to 60 days ☐
 V 61 days and over ☐

(Check only one)

Petty ☐
 Minor ☐
 Misdemeanor ☐
 Felony ☒

6. Has this case previously been filed in this District Court? (Yes or No) Yes

If yes: Judge Gayles Case No. 1:21-cr-20421-DPG

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes: Magistrate Case No. _____

Related miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to August 9, 2013 (Mag. Judge Alicia O. Valle)? (Yes or No) No

8. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shanick Maynard)? (Yes or No) No

9. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss)? (Yes or No) No

Will J. Rosenzweig
 Will J. Rosenzweig

Assistant United States Attorney

Court ID No. A5502698

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Jianxiang Shi, a/k/a "Long Niu"

Case No: 1:21-cr-20421-DPG(s)

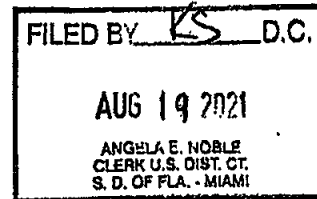
Counts #: 1-2

Fraud and misuse of visas, permits, and other documents

Title 18, United States Code, Section 1546(a)

* Max. Penalty: 10 years' imprisonment

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:21-cr-20421-DPG(s)

IN RE SEALED INDICTMENT

MOTION TO SEAL

NOW COMES the United States of America, by and through its undersigned attorney, and respectfully requests that the superseding indictment, arrest warrant, and any resulting order be SEALED until the arrest of the defendant or further order of this Court, for the reasons that the named defendant may flee and/or destroy evidence, and the integrity of the ongoing investigation might be compromised. The United States Attorney's Office also respectfully requests that it be allowed to obtain copies of these documents, and provide copies to other agencies or governments, for purposes of arrest, extradition, or any other necessary cause.

Respectfully submitted,

JUAN ANTONIO GONZALEZ
ACTING UNITED STATES ATTORNEY

By:

Will J. Rosenzweig
Assistant United States Attorney
U.S. Attorney's Office – SDFL
Court ID No. A5502698
99 NE 4th Street, 6th Floor
Miami, Florida 33132
Tel: (305) 961-9403
Fax: (305) 530-7976
Email: Will.Rosenzweig@usdoj.gov

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:21-cr-20421-DPG(s)

IN RE SEALED INDICTMENT

SEALED ORDER

The United States of America, having applied to this Court for an Order sealing the indictment, arrest warrant, and this order and the Court finding good cause:

IT IS HEREBY ORDERED that the superseding indictment, arrest warrant, the government's motion to seal, and this order shall be filed under seal until the arrest of the defendant or further order of this Court. However, the United States Attorney's Office may obtain copies of any indictment, arrest warrant, or other sealed document, and may provide copies of these documents to other agencies or governments, for purposes of arrest, extradition, or any other necessary cause.

DONE AND ORDERED at Miami, Florida, this 19 day of August 2021.


UNITED STATES MAGISTRATE JUDGE

cc: AUSA Will J. Rosenzweig